

**Town of Saugerties Senior Education Commission**  
**Friday, December 13, 2024**  
**Meeting Notes**

The meeting was called to order at 1:15 pm at the Saugerties Town Hall by Susan Davis, Chairperson.

Colleen Greco agreed to serve as scribe for the meeting.

Present were members Susan Davis, Laura Phillips, Susan Puretz, Fran Jacobson, and Colleen Greco. Also present was our Town Liaison, LEEANNE THORNTON.

The purpose of the meeting was: first, to accept the approved minutes of the November 12, 2024 Meeting of the Lifespring Board of Directors; second, to review and update the Revised Saugerties Education Commission (SEC) Guidelines; and lastly, to discuss filling the two anticipated member vacancies that will occur by December 31, 2025.

Susan Davis stated that a notice of the meeting had been duly published in three locations. No agenda items or requests to attend from the public were received.

The SEC members unanimously accepted the approved minutes of the December 10, 2024 Meeting of the Lifespring Board of Directors.

Susan Davis thanked Colleen Greco for her willingness to renew her position on the SEC for a four year term ending December 31, 2028. LEEANNE THORNTON said that approval of Colleen's acceptance will be on the agenda of the January 8, 2025 Saugerties Town Board Meeting. The SEC members reviewed and updated the Revised Senior Education Commission Guidelines effective December 13, 2024.

Susan Davis then led a discussion of the importance of appointing a new Chairperson effective January 1, 2025, as Susan's term will end on December 31, 2025. Making this change now would allow Susan to be available to guide and mentor the new Chairperson in the final year of her term. Laura Phillips expressed her willingness to serve as Chairperson. Fran Jacobson made the motion to accept Laura Phillips as the new Chairperson effective January 1, 2025. The motion was seconded by Colleen Greco. The motion passed unanimously. The SEC members then briefly discussed ways to identify potential candidates to fill the two vacancies that will occur on December 31, 2025 when the terms of both Susan Puretz and Susan Davis will end. The Commission plans to meet to further discuss this issue. Laura Phillips made a motion to adjourn, seconded by Fran Jacobson.

Meeting adjourned at 1:47 pm.

Colleen Greco, notetaker pro tem